SHERIDAN TOWNSHIP BOARD MEETING MINUTES

Minutes of the Regular Meeting, December 20, 2022, held at the Sheridan Township Hall at 8:00 p.m. Present were Corliss Gulembo, Marlynn Gulembo, Jennie Borema, Jeffery Cormany, and 10 guests.

Pledge to the Flag.

Minutes of the last meeting were read and approved.

Treasurer's report was given. Motion to approve by Cormany, supported by C. Gulembo; carried.

Clerk reported that the Clerk's and Treasurer's books balance at \$200,432.34, prior to the meeting.

Sheriff Cole presented the November and December activity reports.

Assessor Mike Banninga reported there was only one new home construction building permit in 2022.

Resident Jason Wygant asked the Board to consider closing 4th St., from Spruce to Borowski. He spoke to the Road Commission and they told him that, since 4th St. is a "paper road", it would be up to the Township to approve the closing. The matter was tabled until we can check with the Road Commission.

Clerk presented a bid from Winkleblack for the hall roof. The bid is for \$14,090.00. Motion to accept this bid by Cormany, supported by C. Gulembo; carried.

Motion by M. Gulembo to transfer \$400 from Contingencies to Elections and \$2,500 from Contingencies to Township Board. Motion carried.

Treasurer presented the Merchant Agreement with AllPaid, which is the company that will accept online tax payments on behalf of the Township. This agreement is for one year. Motion to sign the agreement by Borema, supported by Cormany, and carried.

Clerk presented the Agreement to Store Voting Equipment. This is an agreement between the County and the Township stating that the County will store our tabulator and Voter Assist Terminal in a locked, secure area, inaccessible to unauthorized persons. The agreement further states that the Township will hold the County harmless for accidental or unintentional damage. Motion to sign the agreement by M. Gulembo, second by Borema; carried.

Motion to pay bills by Cormany, supported by C. Gulembo; carried.

Motion to adjourn by M. Gulembo, supported by Borema; carried.

Respectfully submitted,

Marlynn E. Gulembo Marlynn E. Gulembo, Clerk